X	
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:	15 Civ. 1106 (LGS)
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LORNA G. SCHOFIELD, District Judge:

WHEREAS, Peter Alphas appealed two bankruptcy court orders pertaining to the corporation for which he is the sole principal and shareholder, the Alphas Company of New York, Inc. ("the Debtor"), and on January 27, 2016, the Court affirmed the bankruptcy court's orders approving the settlement and shortening the notice period. Dkt. No. 34.

ORDER

WHEREAS, on January 28, 2016, this case was closed. Dkt. No. 35.

WHEREAS, between January 26, 2021, and January 28, 2021, Mr. Alphas sent the emails attached as Exhibits A through F to the Chambers email account.

WHEREAS, Mr. Alphas moves to reopen the bankruptcy settlement based on alleged fraud (the "Motion"). *See* Exhibits A-F.

WHEREAS, this is not the proper venue in which to reopen the bankruptcy settlement. The settlement may be reopened in bankruptcy court "to administer assets, to accord relief to the debtor, or for other cause." *In re Euro-American Lodging Corp.*, Fed. A'ppx 52, 53 (2d Cir.

2014) (citing 11 U.S.C. § 350(b)); accord In re Avaya, Inc., No. 19 Civ. 5987, 2020 WL 5051580, at * 2 (S.D.N.Y. Apr. 30, 2020). It is hereby

ORDERED that the Motion is **DENIED**. This case remains closed. However, Mr. Alphas is reminded that all submissions to the Court must be publicly filed and that parties shall only email submissions to Chambers when directed to do so.

The Clerk of Court is respectfully directed to mail a copy of this Order to Mr. Alphas, who is proceeding *pro se*.

Dated: July 28, 2021

New York, New York

LORNA G. SCHOFIELD

UNITED STATES DISTRICT JUDGE

Case 1:15-cv-01106-LGS Document 36 Filed 08/02/21 Page 3 of 39

From: Peter Alphas

To: Schofield NYSD Chambers

Subject: Fwd: Peter Alphas/ bankruptcy appeal 15 cv1106

Date: Monday, July 26, 2021 1:34:33 PM
Attachments: false affidavits v alphas05052021.pdf

exhibit 48 bankruptcy settlement agreement illegal eviction.pdf

Exhibit 44 notice to cure letter.pdf

CAUTION - EXTERNAL:

Your honor my name is Peter Alphas and I argued an appeal before you pro se trying to stop an agreement with my Trustee and Hunts point coop. As I pleaded the whole bankruptcy was due to fraud and other crimes yet my Trustee failed to care he took 1.3 million in charges and waived all claims against the hunts point coop. The settlement agreement I appealed was based solely on fraud and I have sued them personally three times and each court states I have no standing it just awful. Below is my communication and exhibits with the DA showing fraud but no guarantees he will act . As I told you I was a whistle blower on seven board members creating a monopoly of a 2.5 billion a year industry of which I know organized crime in command. I was thrown out literally when Business Integrity told them I went to them in confidence. The information you ruled on was fraudulent from the start and I desperately tried to explain. I have not been able to work in an industry that I love and started at age 13 my company was forced into bankruptcy from strong arm fraud. If I could re-open the settlement which was ruled by you I may have a leg to fight . I do have an attorney but thought I would give you a try first. I even put up an 800k bond if you remember. I ran into a trustee and Attorny who had no scruples and was shown this before. My name is Peter Alphas a father to four children who just needs justice to get back on my feet .See attachments below . Thank you Peter Alphas

Cell 617-293-7680

Sent from my iPhone

Begin forwarded message:

From: Peter Alphas <madalex.pa@gmail.com>

Date: July 26, 2021 at 1:12:53 PM EDT

To: Susan Arbeit < Susan. Arbeit@usdoj.gov>, "Joseph W. Allen"

<Joseph.W.Allen@usdoj.gov>

Subject: Fwd: Peter Alphas/ bankruptcy

See below it's not new and certainly something the Trustee was aware of but important. Peter

From: rspinak@gmail.com <rspinak@gmail.com>

Sent: Thursday, May 13, 2021 4:56 PM

To: 'Rahman, Tarek A (BronxDA)' <Rahmanta@Bronxda.nyc.gov>; 'Zelenka, William (BronxDA)' <ZELENKAW@bronxda.nyc.gov>

Cc: 'Peter Alphas' <madalex.pa@gmail.com>

Subject: FW: Peter Alphas

Hello again Tarek and William,

I have attached 2 further documents that I believe to be very relevant to the claims and documents I provided on May 6, 2013. Attached please find: 1) A five day notice to cure letter signed by Rodelli claiming approximately \$63,000 and once again fraudulently omitting the \$39,000 owed to Peter, and 2) A copy of the settlement agreement the bankruptcy trustee reached regarding alleged monies owed to Coop, damages for the illegal eviction, and the \$39,000 withheld.

Thank you for your continued attention in this matter.

Best regards, Rob Spinak

From: rspinak@gmail.com>

Sent: Thursday, May 6, 2021 12:22 PM

To: 'Rahman, Tarek A (BronxDA)' < Rahmanta@Bronxda.nyc.gov>

Cc: 'Peter Alphas' < <u>madalex.pa@gmail.com</u>>; 'Zelenka, William (BronxDA)'

<<u>ZELENKAW@bronxda.nyc.gov</u>>

Subject: RE: Peter Alphas

Hi Tarek and William,

Following up on our last conversation, attached are the stipulation of settlement in the eviction action and affidavits and letter. Below is a brief outline of the relevant facts.

Hunts Point (HP) v Alphas NY L&T 901713/12 (landlord/tenant court bronx civil)

The initial fraud by omission was the stipulation of settlement in march 2013 for 64,000. Had Alphas NY been informed of and given the 39,000 owed to them that everyone else got in 2011, the most you would have stipulated to was 25,000.

Then HP alleged Alphas NY breached the stipulation and wrongfully evicted Alphas NY despite a signed TRO restricting HP from such action. The court held the eviction was not legal and then ordered that Alphas NY be returned to the property.

HP then continued to argue in their motion August 3, 2013 and based their argument on an affidavit of rodelli full of demonstrable falsehoods. HP also sent Alphas NY a cure letter for 63,000 in October 2012. Alphas could not cure for that amount but they could have for less, and the cure amount doesn't include the 39,000 HP owed Alphas NY. Alphas could have come up with the 25,000 to cure. The court granted the warrant of eviction based upon Alphas NY breach of the stipulation of settlement (which was obtained through fraud).

HP continued to argue against Alphas NY's motions to stay the eviction as Alphas kept coming up with rent payments and HP once again submitted an affidavit of Rodelli, Jan 13, 2014, once again materially omitting Alphas' payment of 30,000 and omitting the 39,000 Alphas NY was owed. These two amounts would have brought the balance to approximately zero, by their own admission in the affidavit of HP's attorney.

HP v. Alphas NY -1st Dept Appellate Court

HP then went to the Appellate Court, and using these false affidavits along with the judgments entered based on fraud, removed a stay on Alphas NY eviction.

In order to protect Alphas NY assets (the proprietary lease and membership certificates in the HP coop) from the pending eviction, Alphas NY was left with no choice but to petition for bankruptcy.

Then in **the SDNY Bankruptcy Court re Alphas NY**, HP once again argued their position relying on the judgments achieved through fraud along with the fraudulent affidavits. It was during the bankruptcy hearing that Alphas learned of the withheld 39,000. Because HP had the leverage of the warrant of eviction (fraudulently obtained) prior to bankruptcy, the Bankruptcy Trustee knew he could potentially lose the claim and was forced to settle for a very small amount (**including the 39,000 that was admittedly owed to Alphas NY since 2011)** and released Alphas NY's claims against HP.

Then HP used these same judgments and affidavits in **SDNY Alphas v. HP,** teamsters, etal.

Then most recently in 2019, HP used these judgements and affidavits in **Bronx Supreme Court.**

In addition, Michael Shapiro (general counsel AND HP coop member) in June 2013, claimed that Alphas NY owed 85,000 (once again omitting the 39,000) in the **SDNY court 6L packing et al v. Alphas NY et al. 1:11-cv-**

2944 (RMB).

Without the Bronx Civil court ruling obtained through the fraudulently induced stipulation of settlement and the fraudulent affidavits, none of the rulings and cases in numerous courts would have occurred.

Please feel free to contact me with any follow up questions or comments.

Best,

Robert Spinak

From: Rahman, Tarek A (BronxDA) < Rahmanta@Bronxda.nyc.gov>

Sent: Wednesday, March 24, 2021 3:41 PM

To: Rob Spinal <<u>rspinak@gmail.com</u>>

Cc: Peter Alphas <<u>madalex.pa@gmail.com</u>>; Zelenka, William (BronxDA)

<<u>ZELENKAW@bronxda.nyc.gov</u>>

Subject: Re: Peter Alphas

Hi Robert and Peter,

Can we move our meeting to Friday? I apologize for the inconvenience.

Tarek

From: Rob Spinal <<u>rspinak@gmail.com</u>>

Sent: Wednesday, March 17, 2021 9:21:59 AM

To: Rahman, Tarek A (BronxDA) < <u>Rahmanta@Bronxda.nyc.gov</u>>

Subject: Re: Peter Alphas

Yes same time?

Sent from my iPhone

On Mar 17, 2021, at 8:33 AM, Rahman, Tarek A (BronxDA) < Rahmanta@bronxda.nyc.gov wrote:

Thank you for the information.

I, unfortunately, need to reschedule our meeting that was planned for tomorrow.

Will it be possible for us to meet next week instead?

Tarek

From: rspinak@gmail.com>

Sent: Tuesday, March 16, 2021 7:14:52 PM

To: Rahman, Tarek A (BronxDA) < <u>Rahmanta@Bronxda.nyc.gov</u>>

Subject: RE: Peter Alphas

Hi Tarek,

I think what sums this whole thing up is collusion and racketeering. It's the market board with the union acting in concert to steal peter's business. When intimidation was failing, they changed tactics to an all- out assault financially, including consistent fraud on the courts.

I'm interested in knowing how they can deny fraudulent affidavits in housing court, appellate court and bankruptcy court when entire eviction was actuated by stipulation of settlement that was agreed to by Peter through fraud. They claimed Peter owed 63,000 in rent when I felt I didn't owe that much, and they knowingly withheld the fact that they owed Peter 38,000 which they paid to everyone in 2011 but not Peter as of 2013. Then throughout the litigation in housing court as Peter keeps paying more and more money throughout the stays of eviction, and the lifting of the stay in appellate ct and the bankruptcy court, which were all obtained through fraudulent claims of the amount owed.

The documents in the housing court(affidavit) demonstrate that but for the withheld 38,000 Peter was fully paid uptodate as of February 2014 and would never had to seek bankruptcy to protect his property. They admitted they owed Peter the 38,000 by the settlement in bankruptcy and I shared evidence that the coop knowingly withheld Peters 38,000, and made false statement to every state and federal court in New York to force Peter out so that a coop board member could get it. Then they were able to use the fraudulently obtained eviction to leverage the bankruptcy trustee to claim that Peter owed 250, 000 in rent, and then waived all the corporations claims for the illegal eviction. The 38,000 fraud may not seem like a lot, but its fraud that led to theft of a 2.8 million dollar proprietary lease.

Best, Rob

From: Rahman, Tarek A (BronxDA) < Rahmanta@Bronxda.nyc.gov>

Sent: Tuesday, March 9, 2021 11:42 AM **To:** Rob Spinal <<u>rspinak@gmail.com</u>>

Subject: Re: Peter Alphas

Rob,

Before our meeting next week, can you please send me an email with the specific allegations that you would like to address?

Thank you,

Tarek

From: Rob Spinal <<u>rspinak@gmail.com</u>> **Sent:** Thursday, March 4, 2021 5:48:17 PM

To: Rahman, Tarek A (BronxDA) < Rahmanta@Bronxda.nyc.gov>

Subject: Re: Peter Alphas

Ok 1 pm again. Thank you

Sent from my iPhone

On Mar 4, 2021, at 5:40 PM, Rahman, Tarek A (BronxDA) < Rahmanta@bronxda.nyc.gov wrote:

We can do it now, two weeks from today?

From: Rob Spinal <<u>rspinak@gmail.com</u>> Sent: Thursday, March 4, 2021 5:31 PM

To: Rahman, Tarek A (BronxDA) < Rahmanta@Bronxda.nyc.gov>

Subject: Re: Peter Alphas

Yes shall we pick a day time closer or now?

Sent from my iPhone

On Mar 4, 2021, at 5:20 PM, Rahman, Tarek A (BronxDA) <<u>Rahmanta@bronxda.nyc.gov</u>> wrote:

I just remembered that ADA Zelenka is on vacation next week. Can we do it the following week?

From: rspinak@gmail.com

Sent: Thursday, March 4, 2021

3:52 PM

To: Rahman, Tarek A (BronxDA) < Rahmanta@Bronxda.nyc.gov>

Subject: RE: Peter Alphas

HI Tarek,

Thanks for your time today and offering to finish the conversation. When would be convenient for you?

Best, Rob Spinak

From: Rahman, Tarek A (BronxDA) < Rahmanta@Bronxda.nyc.gov > Sent: Friday, February 26, 2021

3:09 PM **To:** Rob Spinal

<<u>rspinak@gmail.com</u>> **Subject:** Re: Peter Alphas

No. Phone or some sort of video conferencing

Tarek

From: Rob Spinal rspinak@gmail.com>

Sent: Friday, February 26, 2021

3:05:46 PM

To: Rahman, Tarek A (BronxDA) < Rahmanta@Bronxda.nyc.gov>

Subject: Re: Peter Alphas

That works for everyone. Is this in person?

Sent from my iPhone

On Feb 26, 2021, at 1:04 PM, Rahman, Tarek A (BronxDA) <<u>Rahmanta@bronxda.nyc.gov</u>> wrote:

How does Thursday from 1-2 sound?

From:

rspinak@gmail.com
<rspinak@gmail.com>

Sent: Friday, February 26, 2021 11:16 AM

To: Rahman, Tarek A

(BronxDA)

<<u>Rahmanta@Bronxda.nyc.gov</u>>

Subject: RE: Peter

Alphas

Hi Tarek,

So Peter asked me if we can schedule a meeting for the 3 of us. I'm pretty free and tues-thurs are good for peter. Could you let me know when would be a good time on your end.

Best, Rob

From: Rahman, Tarek A (BronxDA)

<<u>Rahmanta@Bronxda.nyc.gov</u>>

Sent: Friday, February 12, 2021 10:30 AM

To: Rob Spinal

<rspinak@gmail.com>

Subject: Re: Peter

Alphas

What is the best number to reach you.

From: Rob Spinal <rspinak@gmail.com>

Sent: Thursday, February 4, 2021

10:35 AM

To: Rahman, Tarek A

(BronxDA)

<<u>Rahmanta@Bronxda.nyc.gov</u>>

Subject: Re: Peter

Alphas

Much appreciated.

Sent from my iPhone

```
4,
2021,
at 8:13
AM,
Rahman,
Tarek A
(BronxDA)
<<u>Rahmanta@bronxda.nyc.gov</u>>
wrote:
Hi
Robert,
I will
get
back to
you
next
week
with an
update.
Thank
you,
Tarek
From:
rspinak@gmail.com
<rspinak@gmail.com>
Sent:
Tuesday,
January
26,
2021
3:11:26
PM
To:
Rahman,
Tarek A
(BronxDA)
<<u>Rahmanta@Bronxda.nyc.gov</u>>
Subject:
RE:
Peter
```

```
Alphas
Hi
Tarek,
Нарру
new
year. I
trust all
is well
with
you.
Could
you
please
give me
an
update
on the
status
of the
Alphas
matter
and
your
inquiry.
appreciate
your
continued
attention
to this
matter/
Best,
Robert
Spinak
From:
Rahman,
Tarek A
(BronxDA)
```

<<u>Rahmanta@Bronxda.nyc.gov</u>>

Sent:

Thursday,

November

12,

2020

10:14

AM

To:

rspinak@gmail.com

Subject:

Re:

Peter

Alphas

Mr.

Spinak,

I want

to

confirm

that

there

is no

issue

with us

sharing

text

messages

that

Mr.

Alphas

shared

with us

in

order

to take

the

next

steps

in our

inquiry.

Please

let me know.

From:

rspinak@gmail.com
<rspinak@gmail.com>

Sent:

Tuesday,

November

10,

2020

11:30

AM

To:

Rahman,

Tarek A

(BronxDA)

<<u>Rahmanta@Bronxda.nyc.gov</u>>

Subject:

RE:

Peter

Alphas

Hi

Tarek,

I hope

you are

doing

well. I

was

wondering

if there

is any

update

on

speaking

with

the

individual?

If not,

are you

waiting

until

covid is no longer an issuewhich maybe a year away still? Thanks for any info you can provide. Best, Rob Spinak From: Rahman, Tarek A (BronxDA) <<u>Rahmanta@Bronxda.nyc.gov</u>> Sent: Thursday, August 13, 2020 3:27 PM To: Rob Spinal <rspinak@gmail.com> Cc: Peter Alphas <madalex.pa@gmail.com> Subject: Re: Peter

Alphas

```
Not
yet.
COVID-
19
continues
to
make a
useful
discussion
with
the
individual
difficult.
I will
update
you as
soon as
we
have
some
progress.
Tarek
From:
Rob
Spinal
<rspinak@gmail.com>
Sent:
Thursday,
August
13,
2020
2:34:29
PM
To:
Rahman,
Tarek A
(BronxDA)
<<u>Rahmanta@Bronxda.nyc.gov</u>>
Cc:
Peter
Alphas
```

<madalex.pa@gmail.com>

Subject: Re: Peter Alphas Hi Tarek, I trust all is well with you and family. Just wondering if there was any progress with interviewing the individual we spoke about from our prior discussion? Best regards,

Rob Spinak

Sent from my iPhone

```
On
May
29,
2020,
at
8:54
AM,
Rahman,
Tarek
Α
(BronxDA)
<<u>Rahmanta@bronxda.nyc.gov</u>>
wrote:
Can
you
call
me,
don't
have
your
number
handy.
646-
322-
2291
Tarek
From:
Winston,
Mark
(BronxDA)
<<u>Winstonma@Bronxda.nyc.gov</u>>
Sent:
Thursday,
May
28,
2020
3:56
PM
To:
rspinak@gmail.com
```

```
Cc:
Rahman,
Tarek
Α
(BronxDA)
Subject:
Re:
Peter
Alphas
Dear
Mr.
Spinak,
am
sorry,
but
as
mentioned
in
my
voice-
mail
the
other
day,
because
of
coronavirus/COVID-
19,
things
are
on
hold
in
my
Office
in
```

regard to

```
this
matter,
and
simply
cannot
give
you
а
time-
frame
going
forward.
wish
for
you
and
your
family
to
stay
healthy
and
well.
Sincerely,
Mark
Winston
From:
rspinak@gmail.com
<rspinak@gmail.com>
Sent:
Thursday,
May
28,
2020
2:42
PM
To:
Winston,
```

```
Mark
(BronxDA)
<<u>Winstonma@Bronxda.nyc.gov</u>>
Subject:
Peter
Alphas
Hi
Winston,
Thanks
for
getting
back
to
me.
Ι
understand
with
the
plague
and
everything
came
to
а
standstill,
but
my
understanding
is
that
BIC
was
going
to
interview
two
people
prior
to
the
pandemic.
also
```

understand

the

market

is

working.

Do

you

have

any

idea

about

а

timeframe

where

we

can

expect

а

response?

Best,

Rob

Spinakl

CAUTION - EXTERNAL EMAIL: This email originated outside the Judiciary. Exercise caution when opening attachments or clicking on links.

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CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX NON-HOUSING PART 52	
HUNTS POINT TERMINAL PRODUCE COOPERATIVE ASSOCIATION, INC.	Index No. L&T 901713/12
Petitioner-Landlord,	AFFIDAVIT IN OPPOSITION TO RESPONDENT'S CROSS-
-against-	MOTION
THE ALPHAS COMPANY OF NEW YORK, INC.	
Respondents-Tenants	
STATE OF NEW YORK)	
COUNTY OF NEW YORK)	

NICHOLAS RODELLI, being duly sworn deposes and says:

- I am the General Manager of petitioner Hunts Point Terminal Produce Cooperative Association, Inc. ("Petitioner").
- Petitioner is the landlord of the building located at and known as New York City
 Terminal Market, Hunts Point Food Distribution Center, located in Hunts Point, Bronx, New York (the "Building" or "Market").
- 3. The Alphas Company of New York, Inc. ("Tenant") is a commercial tenant that occupies the premises consisting of stores, known as Units 223, 224 and 225, and offices, known as Office Units 223A, 224A and 225A (collectively referred to herein as the "Premises").
- I was informed by a marshal of the City of New York that Tenant was evicted from the Premises on May 2, 2013.

The Removal of Items from the Premises

- After Petitioner obtained legal possession of the Premises on May 2, 2013, the Premises were inspected on May 3rd because foul smelling odors were emanating from the Premises.
- 6. Upon inspection of the Premises, I discovered spoiled and contaminated produce in violation of Article VII (e) of the Rules and Regulations of the New York City Terminal Merchant Associations (the "Rules"), which states in pertinent part that, "All buildings, stores, spaces and sidewalks adjacent thereto shall be kept in a clean and sanitary condition". A copy of the Rules and Regulations of the Petitioner is annexed hereto as Exhibit A.
- Given the foregoing, Petitioner removed all of the spoiled produce from the Premises on May 3rd and/or May 4th in accordance with the laws and regulations of the City of New York.
- 8. At that time, Petitioner also removed three (3) trailers that were located near the Premises because the trailers did not have the requisite ownership registration decal affixed to them as required by Article V of the Rules.
- 9. When Peter Alphas, the principal of Respondent, contacted me to request that the trailers are returned to him, I informed him that that the trailers would be released to him once proof of ownership was provided.
- Petitioner did not remove any computers or other equipment from within or around the Premises on May 3rd or May 4th or on any other date.
- I was not aware the court ordered that no items were removed from the Premises.
 I removed the spoiled produced because that was what was required of me by law.

Notwithstanding The Eviction Tenant Could Not Lawfully Operate Its Business

- 12. I have been informed by counsel, that Sections 11-09 (d) and (e) of the New York City Rules & Regulations, Title 17, Chapter 2, Subchapter A requires Tenant to hold worker's compensation insurance and liability insurance in order to operate its business.
- 13. According to the most recent insurance documentation provided by Tenant to me, Tenant has not held worker's compensation and liability insurance since February 27, 2013. A copy of Tenant's insurance policy with Travelers dated February 22, 2012 is annexed hereto as Exhibit B.
- Additionally Tenant's PACA license has been suspended by the USDA. Record of Tenant's suspension is annexed hereto as Exhibit C.
- 15. Petitioner notified Tenant that without a PACA license Tenant is prohibited from operating its business pursuant to governmental regulations and federal law, a copy of the notice is annexed hereto as Exhibit D.
- Edison ceased providing electricity and subsequently seized its meter due to Petitioner's failure to pay its bill. In addition to being a public safety hazard to operate a business without electricity especially when the business concerns the storage of perishable food during the summer months, Tenant is prohibited to operate without electricity pursuant to paragraph 9.01 of its proprietary lease. Annexed as Exhibit B is a copy of the June 10, 2013 notice sent by Petitioner to Tenant notifying Tenant that it cannot operate its business in the Premises without electricity and public liability insurance.

17. Given the foregoing, Tenant's cross motion should be dismissed in its entirety.

Sworn to before me this

2 day of August 2013

Notary Public

GEORGE LI SANTANA
Notary Public, State of New York
No. 015A6164896
Qualified in Westchester County
Commission Expires 4

CIVIL	COURT	OF TH	E CITY	OF NE	WYORK
COUN	TY OF	BRONX	NON-	HOUSIN	GPART 52

HUNTS POINT TERMINAL PRODUCE COOPERATIVE ASSOCIATION, INC.

Index No. L&T 901713/12

Petitioner-Landlord,

-against-

THE ALPHAS COMPANY OF NEW YORK, INC.

Respondents-Tenants

APPLICAVIT IN OPPOSITION	10
RESPONDENT'S ORDER TO	3
SHOW CAUSE	

STATE OF NEW YORK		
	88.:	
COUNTY OF NEW YORK		

NICHOLAS RODELLI, being duly sworn deposes and says:

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)

- I am the General Manager of petitioner Hunts Point Terminal Produce Cooperative Association, Inc. ("Petitioner").
- Petitioner is the owner of the building located at the building known as New York City
 Terminal Market, Hunts Point Food Distribution Center, located in Hunts Point, Bronx, New York (the "Building" or "Market").
- 3. The Alphas Company of New York, Inc. ("Tenant") is a commercial tenant that occupies the premises consisting of stores, known as Units 223, 224 and 225, and offices, known as Office Units 223A, 224A and 225A (collectively referred to herein as the "Premises") of the Building pursuant to a Proprietary Lease dated July 2, 2003 between Petitioner, as landlord, and Tenant, as tenant. Tenant is a fruit and vegetable wholesaler.
- 4. As more fully explained herein, even if Tenant's most recent court ordered payment of \$20,000.00 is credited to its account, Tenant still owes a total of \$70,244.75 (which includes \$55,844.75 due pursuant to the stipulation of settlement and base rent for December 2013 and January 2014 in the amount of \$7,200.00 per month).

- In fact other than the \$20,000.00 payment ordered by the court for the instant order to show cause, Tenant has not paid rent since remitting the prior court ordered payments of \$14,200.00 and \$20,400.00 in or about August 2013.
- 6. As explained above, even with the \$20,000.00 payment, Tenant would not be current with the payments required pursuant to the stipulation of settlement and/or its current rental obligation for the months of December 2013 and January 2014.
- Given the foregoing, Tenant's motion should be dismissed in its entirety and the Landlord should be permitted to proceed with Tenant's eviction without further dolay.

Nicholas Rodelli

Swom to before me this 43 day of January 2014

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PAT SHIGH Sublic Sible of faw York No. of 815052245 Justified in Bronz County Justified Dec. 26, 20

Notary Public

MICHAEL SHAPIRO. PLLC

270 MADISON AVENUE SUITE 1501 NEW YORK, NEW YORK 10016

(212) 417-9191 (212) 417-9190 (FAX)

June 18, 2013

VIA FIRST CLASS MAIL Hon Richard M. Berman, U.S.D.J. U.S. District Court Southern District of New York

500 Pearl Street New York, New York 10007

Six L's Packing, Inc., et al. v. The Alphas Companies, et al. Re Case No. 1:11-cv-2944(RMB)

VICTOR MARRERO, U.S.D.J

Pre-motion Request

CENTATINO ESDEYAHOO.COM USDC SDNY DC; 1-, 1---ELLE HOUSE ALEY THED DATE FILED. 6/20/13

MAMORIN - L RICHARD M. BERMAN U.S.D.J.

Dear Judge Berman:

I am General Counsel to Hunts Point Terminal Produce Cooperative Association. Inc. ("Market"), which is owed over \$85,000.00 in unpaid maintenance and additional rent charges from the defendant The Alphas Company of New York ("Alphas").

I am in receipt of Mark Mandell's letter to Your Honor requesting your permission to submit a new motion authorizing an auction and sale of the Alphas' units at the Market.

The Market wholeheartedly supports the sale of the Alphas' units and respectfully requests Your Honor entertain Mr. Mandell's motion. I have submitted as part of this motion a formal declaration supporting it.

Thank you. Clark to docket Vichael. TO CO LRED Richard M. Berman, U.S.D.J

Hearing Date: Objection Deadline: June 4, 2014 at 10:00 a.m. May 28, 2014 at 4:00 p.m.

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Attorneys for Hunts Point Terminal Produce Cooperative Association, Inc.

UNITED STATES BANKRUPTCY COURT-SOUTHERN DISTRICT OF NEW YORK

In re:		
		Chapter 11
THE ALPHAS CO. OF NEW YORK INC.,		
	Debtor.	Case No. 14-10510 (ALG)

NOTICE OF VERIFIED MOTION OF HUNTS POINT TERMINAL PRODUCE COOPERATIVE ASSOCIATION, INC. SEEKING:

(I) A DECLARATION THAT THE AUTOMATIC STAY IS INAPPLICABLE PURSUANT TO 11 U.S.C. §§ 362(b)(10) AND 541(b)(2), OR. ALTERNATIVELY;

(II) RELIEF FROM THE AUTOMATIC STAY PURSUANT TO 11 U.S.C. § 362(d)(1), OR. ALTERNATIVELY; (III) DISMISSAL OF THE BANKRUPTCY CASE

PLEASE TAKE NOTICE that upon the verified motion (the "Motion") of Hunts Point Terminal Produce Cooperative Association, Inc. (the "Landlord"), Landlord will move before the Honorable Allan L. Gropper, U.S.B.J., in the United States Bankruptey Court, Courtroom 617, One Bowling Green, New York, New York 10004-1408 on June 4, 2014 at 10:00 a.m. (Eastern Time) or as soon thereafter as counsel may be heard, for entry of an Order: (i) declaring that the automatic stay is inapplicable pursuant to 11 U.S.C. §§ 362(b)(10) and 541(b)(2), or, alternatively; (ii) granting the Landlord relief from the automatic stay pursuant to 11 U.S.C.

VERIFICATION

NICHOLAS RODELLI, of full age, hereby certifies as follows:

- I am the Market Manager of Hunts Point Terminal Produce Cooperative Association, Inc. (the "Landlord"). I am authorized to make this verification on behalf of the Landlord.
- 2. I have read the foregoing Motion and know the contents thereof. All of the facts set forth in Paragraphs 8-37 of the Motion are true to my own knowledge, except those alleged on information and belief, in which case I believe them to be true. The grounds for my belief as to all matters not stated upon my own knowledge are the books and records of Landlord.

I hereby certify under penalty of perjuty under the laws of the United States of America that the foregoing statements are true and correct.

Executed at Bronx, New York, or May 2014

NICHOLAS ROOBLLI

SOUTHERN DISTRICT OF NEW YORK		
In re THE ALPHAS COMPANY OF NEW YORK, INC.,	: Chapter 7	4-10510 (ALG)
Debtor.	:	
	- X	

SETTLEMENT AGREEMENT

This Settlement Agreement (the "Settlement Agreement") is made and entered into as of this 20th day of November, 2014, by and between John S. Pereira, as Chapter 7 Trustee (the "Trustee") for the estate of The Alphas Company of New York, Inc. (the "Debtor") and: (a) certain named defendants in the action pending in the United States District Court for the Southern District of New York, captioned as The Alphas Company of New York Inc. et ano. v. The Hunts Point Terminal Produce Cooperative Association, Inc. et al., Case No. 1:14-cv-00145-ALC (the "District Court Action"): (i) Hunts Point Terminal Produce Cooperative Association, Inc. ("Hunts Point"), Charles Slepian, Matthew D'Arrigo, Stephen Katzman, Joseph Palumbo, Denise Goodman, Jeffrey Haas, Cary Rubin, Joel Fierman, Ira Nathel, Thomas Tramutola, Richard Cochran, Jimmy Margotta, Chris Armata, Cathy Hunt, Lori DeMarco, Eddy Creces, Myra Gordon, Nick Rodelli, Ronnie Okun, d/b/a Morris Okun, Inc. and Michael Shapiro, Esq. (together with Hunts Point, collectively, the "Hunts Point Defendants"), and (ii) Union Local 202, of the International Brotherhood of Teamsters, Leo Servidio, Daniel Kane, Oscar Gonzales, Charles Marchiado, Richard Blylott, and Thomas J. Bia (the "Other Defendants," together with the Hunts Point Defendants, collectively, the "Defendants"); and (b) Hunts Point in the action pending in the Supreme Court of the State of New York, County of Bronx, captioned as The Alphas Company of New York, Inc. v. Hunts Point Terminal Produce Cooperative Association,

<u>Inc.</u>, Index No. 305155/2013 (the "<u>State Court Action</u>," together with the District Court Action, the "<u>Actions</u>"), the approval of which will be sought in the Bankruptcy Court. The Trustee and the Defendants are each referred to herein as a "Party" and, collectively, as the "Parties."

This Settlement Agreement is intended by the Parties to fully, finally, and forever resolve, discharge, and settle the Debtor's claims in the State Court Action against Hunts Point and in the District Court Action against the Defendants upon the terms and conditions hereof and subject to the approval of the Bankruptcy Court.

WHEREAS, on October 18, 2013, the Debtor filed the State Court Action against Hunts Point seeking (i) a declaratory judgment that Hunts Point wrongfully evicted the Debtor, and (ii) damages against Hunts Point; and

WHEREAS, the Debtor filed a claim with Tower Insurance Company of New York ("Tower") for damages allegedly sustained as a result of the wrongful eviction alleged in the State Court Action and was paid \$102,545.85 by Tower in respect of that claim (the "Tower Payment"); and

WHEREAS, Tower has commenced an action against Hunts Point in the Supreme Court of the State of New York, County of New York to recover from Hunts Point the \$102,545.85 Tower paid to the Debtor, plus interest (from May 2, 2013), costs and disbursements, captioned Tower Insurance Company of New York a/s/o The Alphas Company of New York Hunts Point Terminal Produce Cooperative Association, Inc., Index No. 161629/2013 (the "Tower Action"); and

WHEREAS, Hunts Point purports to have an unliquidated claim against the Debtor's estate for the amount, if any, that Hunts Point is required to pay to Tower on account of the Tower Payment (the "Hunts Point Tower Claim"); and

WHEREAS, on January 9, 2014, the Debtor, along with Peter Alphas, filed the District Court Action against the Defendants, purporting to allege certain violations of the RICO Statute and certain common law causes of action; and

WHEREAS, the State Court Action and the District Court Action seek monetary damages; and

WHEREAS, on March 4, 2014 (the "Petition Date"), the Debtor filed a voluntary petition for relief under chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101 et seq. (the "Bankruptcy Code"), and thereby commenced a chapter 11 case in this Bankruptcy Court (the "Court"); and

WHEREAS, on May 5, 2014, Hunts Point filed a motion with the Court for an order (i) declaring the automatic stay inapplicable pursuant to sections 362(b)(10) and 541(b)(2) of the Bankruptcy Code, or alternatively, (ii) granting Hunts Point relief from the automatic stay pursuant to section 362(b)(1) of the Bankruptcy Code to permit eviction of the Debtor from the premises consisting of commercial units, identified as Units 223, 224 and 225, and consisting of offices, identified as Office Units 223A, 224A and 225A, located in the Hunts Point Market (collectively, the "Premises") and to permit Hunts Point to cancel the Debtor's Membership Interests in the Cooperative (the "Lift Stay Motion"); and

WHEREAS, by Order dated June 5, 2014 [Doc. No. 29], the Court converted the Debtor's chapter 11 case to a case under chapter 7 pursuant to section 1112(a) of the Bankruptcy Code; and

WHEREAS, on June 5, 2014, the Trustee was appointed as the trustee in the Debtor's chapter 7 case [Doc. No. 30]; and

WHEREAS, on June 6, 2014, the Court entered an Order [Doc. No. 31] granting the Lift Stay Motion (the "Lift Stay Order"); and

WHEREAS, the Trustee and Hunts Point have entered into a Stipulation and Order (the "Stipulation and Order") vacating the Lift Stay Order, without prejudice, so that the Trustee can propose and consummate an assumption, assignment and sale of, among other things, the proprietary lease dated as of July 2, 2003 (the "Lease") between the Debtor and Hunts Point for the Debtor's use and occupancy of the Premises (together with the Debtor's membership interests (the "Membership Interests") in the cooperative, which Membership Interests are appurtenant to the Lease), free and clear of any and all liens, claims and encumbrances under section 363(f) of the Bankruptcy Code to a stalking horse bidder through an approved auction process, subject to higher and better offers (the "Sale"); and

WHEREAS, Hunts Point alleges to possess a claim against the Debtor's estate for rent or other arrears asserted with respect to the Lease in the total aggregate amount of \$251,565 (the "Hunts Point Cure Claim"), which claim shall be fixed in that amount and shall not continue to accrue; and

WHEREAS, the Trustee, on the one hand, and the Defendants, on the other hand, wish to compromise and settle all their claims and disputes in the Actions upon the terms and conditions set forth herein, subject to any exceptions set forth herein, so as to resolve any and all such disputes and claims by and among said parties while avoiding any additional costs and uncertainty of litigation; and

WHEREAS, the Trustee has considered the benefit to the Debtor's estate that will be derived from the compromise and settlement of the Actions upon the terms and conditions set

forth herein, and has concluded that said compromise and settlement is in the best interests of the Debtor's estate; and

NOW, THEREFORE, in consideration of the foregoing, it is hereby stipulated and agreed by and between the Parties, by and through their respective undersigned counsel, as follows:

- 1. In full satisfaction of all rights, claims and causes of action of the Trustee on behalf of the Debtor's estate against Hunts Point in the State Court Action and the Defendants in the District Court Action, Hunts Point agrees to pay to the Trustee, as set forth herein, a total of Two Hundred Eleven Thousand Five Hundred Sixty Five Dollars (\$211,565) (the "Settlement Amount").
- 2. Upon consummation and closing of the Sale, Hunts Point shall also remit to the Trustee a payment in the amount of \$38,627.13 that is currently due and owing to the Debtor, together with documentation confirming that such amount is the correct amount of the Debtor's share of a judgment obtained by Hunts Point on behalf of its members against the Harlem River Shipyard Association.
- 3. Upon consummation and closing of the Sale, the Hunts Point Cure Claim will be reduced by the Settlement Amount and, upon consummation and closing of the Sale, will be cured by the Trustee's payment to Hunts Point in the aggregate amount of \$40,000 (the "Hunts Point Cure Amount"). In the event, however, that the Hunts Point Tower Claim is liquidated, by adjudication, settlement or otherwise, the Settlement Amount shall be reduced by fifty percent (50%) of the total aggregate amount paid by Hunts Point to Tower in connection with the Tower Action, net of any and all contributions from any and all third parties (the "Hunts Point Tower Credit"), and Hunts Point shall be entitled to a further cure payment on account of the Hunts

Point Cure Claim in the amount of the Hunts Point Tower Credit, *provided that*, under no circumstance shall the Hunts Point Tower Credit be an amount greater than \$50,000.00.

- 4. Upon the Trustee's receipt of a fully executed copy of this Settlement Agreement, the Trustee will promptly seek approval of this settlement by filing a motion with the Court pursuant to Rule 9019 of the Federal Rules of Bankruptcy Procedure (the "9019 Motion") and the Parties agree to take all reasonable actions necessary to secure such order. The Parties agree that this Settlement Agreement will not become effective until an order approving it is entered by the Court, and that order is no longer subject to appeal.
- 5. If through no fault of the Parties, either (i) within ninety (90) days after the 9019 Motion is filed, or such other time period as agreed by the Parties, the Bankruptcy Court does not enter an order approving this Settlement Agreement, or (ii) the Court determines, or the Parties agree, the Sale cannot be consummated and closed, then this Settlement Agreement shall be deemed null and void, and the Parties shall revert to their respective positions as if this Settlement Agreement had not existed or been executed without any prejudice whatsoever from having entered into this Settlement Agreement, and nothing contained in this Settlement Agreement, the 9019 Motion or the arguments of counsel and the statements of the Parties in support of this Court's approval of this Settlement Agreement shall be deemed admissible for any purpose or used by either Party to the prejudice of the other Party in any subsequent litigation of the controversies being settled herein, except that any Party may use the existence of this Settlement Agreement to the extent necessary to confirm the effect of this paragraph 5.
- 6. Upon the approval of this Settlement Agreement by the Court and the payment and/or escrow of the Hunts Point Cure Amount, the Defendants hereby release, acquit, and forever discharge the Trustee, the Debtor and the Debtor's estate from any and all claims, causes